

**JOURNAL OF THE MEETING OF THE
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

February 21, 2017

Pursuant to Wis. Stat. § 59.11, the February 21, 2017 session of the Sheboygan County Board was called to order by Chairperson Thomas Wegner at 6:00 p.m. Chairperson Wegner noted that the notice of meeting was posted on February 17, 2017 at 2:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 22 Supervisors present; Absent: 3, Supervisors Goehring, Ogea, and Weggeman.

Supervisor Winkel moved for approval of the January 17, 2017 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS

The Clerk presented a report on public officials bonds for 2017 as approved by the Executive Committee. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne announced the Sheboygan County Emergency Dispatch Center recently activated it's text to 911 feature and complimented Sheriff Priebe, Inspector Risseeuw and Lt. DeBlaey for their work on this project. Mr. Payne reported on the status of the new Transportation Complex that is currently on time and under budget, congratulated Sheboygan County employees on their generous contributions to the United Way, and shared that Sheboygan County was nominated for an award at the Chamber Gala event taking place this evening.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 30 (2016/17) Carryover of Unexpended 2016 Appropriations to 2017** recommending adoption.

Supervisor Glavan moved to adopt the resolution. The motion was seconded by Supervisor Te Stroete and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 31 (2016/17) Participating in Snowmobile Aids Program-2017/18** recommending adoption.

Supervisor Winkel moved to adopt the resolution. Supervisor Abler seconded the motion which carried on unanimous roll call vote of the board.

(Vice-Chairperson Marthenze presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 32 (2016/17) Re: Authorizing Expenditure of not More Than \$35,000.00 From the County Jail Fund referred to the Finance Committee.

Resolution No. 33 (2016/17) Re: Supporting Proposed Wisconsin/Lake Michigan National Marine Sanctuary referred to the Planning, Resources, Agriculture and Extension Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:15 p.m. The next scheduled meeting is Tuesday, March 21, 2017 at 6:00 p.m.

REPORT ON PUBLIC OFFICIAL BONDS FOR 2017

I, Jon Dolson, County Clerk, hereby inform the County Board Chairperson that the Bonds required by Wisconsin Statute 19.01 (4m) for the following officials have been furnished by the Western Surety Company. The agent for this policy is HUB International Midwest, formerly Maritime Insurance Company of Sheboygan.

Bond #69826832 which covers all officials and employees, except the County Treasurer, has been in effect since January 7, 2005 and is renewed on an annual basis. The bond is purchased by Sheboygan County and is on file in the office of the County Clerk. This blanket bond covers all county employees including the following Officials who took office on January 2, 2017 and are required to be bonded by the Wisconsin Statutes. It also covers the Veterans Service Commissioners who are appointed. The amount of the bond is \$30,000 for each person which exceeds the minimum amount required by the Statutes for these officials.

Wis. Stats. 59.21 County Clerk – Jon Dolson
Register of Deeds – Ellen R. Schleicher

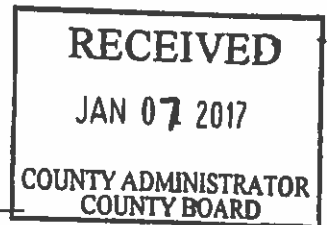
Wis. Stats. 45.81 Veterans Service Commission

Bond #69827861 which covers the County Treasurer has been in effect since January 5, 2005 and is renewed on an annual basis. The bond is purchased by Sheboygan County and is on file in the office of the County Clerk. The amount of the bond is \$500,000 which is the statutory bond for the County Treasurer.

Wis. Stats. 59.21 County Treasurer – Laura Henning-Lorenz

Respectfully submitted this 6th day of January, 2017.



Jon Dolson, County Clerk



APPROVAL OF EXECUTIVE COMMITTEE


We the undersigned members of the Executive Committee find that the bonds listed above are sufficient and hereby approve them as presented.

Dated this 23rd Day of January, 2017


Thomas Wegner, Chairman

George Marthenze, Vice-Chairman


William C. Goehring, Secretary


Vernon Koch


Edward J. Procek